



NOTICE OF MEETING

City Council

Regular Meeting – Monday, September 18, 2023 – 5:30 PM
City Hall – 1100 Frederick Avenue

COUNCIL SEATING ARRANGEMENT

Bryan Carter
City Manager

John Josendale
Mayor

Paula Heyde
City Clerk

COUNCILMEMBERS

Kenton Randolph (At Large)
Jeff Schomburg (At Large)
Randy Schultz (At Large)
Andrew Trout (3rd District)

COUNCILMEMBERS

Taylor Crouse (2nd District)
Madison Davis (1st District)
Michael Grimm (4th District)
Marty Novak (At Large)

AGENDA

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the special meeting held September 5, 2023, at 4:30 p.m., and the regular meeting held September 5, 2023, at 5:30 p.m., as transcribed by the City Clerk.

SPECIAL RECOGNITIONS:

2. None.

ACCEPTANCE OF AGENDA:

3. Motion to accept the Agenda as published

PUBLIC HEARING:

4. The City Council will hold a public hearing on September 18, 2023, at 5:30 p.m., on the City's Consolidated Annual Performance and Evaluation Report on the Community Development Block Grant and HOME Investment Partnerships Programs for the period July 1, 2022 through June 30, 2023.

CONSENT AGENDA:

5. Motion to accept the Consent Agenda

NOMINATIONS AND APPOINTMENTS:

6. Filed 9/5/23: Councilmember Kenton Randolph nominates Janie Obermier, 328 Ohio Street, to serve as a member of the Senior Citizen Foundation, Inc. Board for a term expiring July 27, 2026; she is being reappointed
7. Filed 9/5/23: Councilmember Kenton Randolph nominates Gene Egbert, 2312 Bent Tree Court, to serve as a member of the Senior Citizen Foundation, Inc. Board with a term expiring July 28, 2026; he is being reappointed.
8. Filed 9/5/23: Councilmember Kenton Randolph nominates Leandra Beauford, 3446 Craig Lane, to serve as member of the Americans With Disabilities Act Compliance Board for a term expiring November 7, 2026; she is filling a vacancy on the board.
9. Filed 9/5/23: Councilmember Kenton Randolph nominates Gracia Pinzino, 2509 Duncan Street, Apt #101, to serve as a member of the Landmark Commission with a term expiring August 10, 2026; she is being reappointed.
10. Filed 9/11/23: Mayor John Josendale nominates Dana Stickley, 2718 Fairleigh Terrace, to serve as a member of the Human Rights Commission with a term expiring September 18, 2026; she is replacing Raymond Blancarte.

BILLS FOR PASSAGE:

11. **BILL # 534-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH THE ST. JOSEPH SCHOOL DISTRICT UNDER WHICH THE POLICE DEPARTMENT WILL PROVIDE POLICE SERVICES (SCHOOL RESOURCE OFFICERS) AT VARIOUS SCHOOL FACILITIES AND THE ST. JOSEPH SCHOOL DISTRICT WILL ANNUALLY PAY FIFTY PERCENT OF THE SALARY AND BENEFITS OF SIX POLICE OFFICERS, UP TO \$50,000 FOR EQUIPMENT, AND TRAINING AND AUTHORIZE AN AMENDMENT TO THE GENERAL FUND BUDGET TO RECOGNIZE THE INCREASE IN REVENUE.

12. **BILL # 535-22**

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LUMP SUM CONTRACT WITH AUXIER CONSTRUCTION COMPANY IN AN AMOUNT OF \$125,000.00 AND AN AMENDMENT TO THE MASS TRANSIT FUND BUDGET IN THE AMOUNT OF \$25,000.00 FOR THE TRANSIT BUS STOP SHELTER 2023 REPLACEMENT PROJECT.

RESOLUTIONS FOR ADOPTION:

13. **BILL # 538-22**

A RESOLUTION ACCEPTING THE PROPOSAL FROM OCHS/MINNESOTA LIFE IN THE TOTAL AMOUNT OF \$22,358.70 FOR LIFE INSURANCE SERVICES FOR THE EMPLOYEES OF THE MASS TRANSIT DIVISION OF ST JOSEPH.

14. **BILL # 539-22**

A RESOLUTION ACCEPTING THE PROPOSAL FROM OCHS, INC., A SECURIAN FINANCIAL COMPANY IN THE TOTAL AMOUNT OF \$12,262.87 FOR LONG TERM DISABILITY INSURANCE SERVICES FOR EMPLOYEES OF THE MASS TRANSIT DIVISION OF ST. JOSEPH.

15. **BILL # 540-22**

A RESOLUTION OF INTENT EXPRESSING SUPPORT OF A TAX CREDIT APPLICATION BY JES DEV CO, INC. TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR THE REDEVELOPMENT OF VACANT PROPERTY LOCATED AT THE NORTHWEST CORNER OF NORTH VILLAGE DRIVE AND NORTH US 169 HIGHWAY TO BE KNOWN AS NORTH VILLAGE ESTATES.

16. **BILL # 541-22**

A RESOLUTION OF INTENT EXPRESSING SUPPORT OF A TAX CREDIT APPLICATION BY MG REAL ESTATE LLC TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR THE REDEVELOPMENT OF A VACANT STRUCTURE LOCATED AT 1520 NORTH SECOND STREET TO BE KNOWN AS HUMBOLDT SCHOOL APARTMENTS AND TOWNHOMES FOR USE AS WORKFORCE HOUSING.

17. **BILL # 542-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A LUMP SUM CONTRACT WITH VIRIDITY, LLC FOR A REPLACEMENT IRRIGATION SYSTEM FOR THE FAIRVIEW GOLF COURSE GREENS IN THE TOTAL AMOUNT NOT TO EXCEED \$396,620.00.

18. **BILL # 543-22**

A RESOLUTION AUTHORIZING THE EXECUTION OF A HOUSING REHABILITATION CONTRACT WITH ALAN VAN ZANDT (OWNER), AND REA CONTRACTING, LLC (CONTRACTOR) FOR A HOUSING REHABILITATION PROJECT AT 3121 RENICK STREET FOR A TOTAL AMOUNT NOT TO EXCEED \$56,500.00.

19. **BILL # 544-22**
A RESOLUTION APPROVING THE APPOINTMENT OF TWO BOARD MEMBERS TO THE ST. JOSEPH DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT.
20. **BILL # 545-22**
A RESOLUTION AUTHORIZING AN INCREASE IN HANGAR LEASE RATES AT ROSECRANS MEMORIAL AIRPORT IN ACCORDANCE WITH SECTION 6-41 OF THE CITY OF ST. JOSEPH CODE OF ORDINANCES.
21. **BILL # 546-22**
A RESOLUTION AUTHORIZING THE EXECUTION OF A ST. JOSEPH RIVER BLUFF GATEWAY PROJECT REVITALIZATION AGREEMENT WITH YELLOW FROG GRAPHICS FOR THE DESIGN, FABRICATION, PURCHASE, AND INSTALLATION OF THREE WAYFINDING SIGNS AS PART OF THE RIVER BLUFF GATEWAY PROJECT FOR A TOTAL AMOUNT NOT TO EXCEED \$24,000.
22. **BILL # 547-22**
A RESOLUTION AUTHORIZING THE SUBMITTAL OF A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION (MHTC) UNDER WHICH THE MHTC WILL PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000.00 AND THE CITY WILL CONTRIBUTE MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$863,440.00 TO CONSTRUCT SIDEWALKS FROM THE I-29 BRIDGE TO BISHOP ROAD ALONG THE SOUTH SIDE OF COOK ROAD AND THE CITY WILL COMMIT TO THE PROJECT'S DEVELOPMENT IMPLEMENTATION, CONSTRUCTION, MAINTENANCE, MANAGEMENT, AND FINANCING AND REPEALING RESOLUTION NUMBER 48223 DUE TO INACCRUATE INFORMATION ABOUT THE TAP GRANT.
23. **BILL # 548-22**
A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO A COMMUNITY DEVELOPMENT BLOCK GRANT HOMEOWNER REHABILITATION PROGRAM REIMBURSEMENT AGREEMENT WITH THE ST. JOSEPH YOUTH ALLIANCE FOR A REHABILITATION PROJECT LOCATED AT 3004 MESSANIE STREET TO PROVIDE AN ADDITIONAL AMOUNT OF \$6,000.00 FOR A TOTAL AMOUNT OF \$26,000.00.
24. **BILL # 549-22**
A RESOLUTION AUTHORIZING DONATION OF TWO DRONES AND RELATED EQUIPMENT THAT ARE NO LONGER UTILIZED BY THE POLICE DEPARTMENT TO MISSOURI WESTERN STATE UNIVERSITY.
25. **BILL # 550-22**
A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION IN AN AMOUNT NOT TO EXCEED \$500,000 TO PROVIDE FUNDING FOR STRATEGIC PLANNING FOR WORKFORCE DEVELOPMENT THROUGH THE RECOMPETE PILOT PROGRAM – STRATEGY DEVELOPMENT GRANT AND RECOMPETE PLAN (PHASE 1).

26. **BILL # 551-22**
A RESOLUTION AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2022/2023 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
27. **BILL # 552-22**
A RESOLUTION AUTHORIZING A CONTRACT WITH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES TO PROVIDE A NUTRITION PROGRAM THROUGH THE WOMEN, INFANTS, AND CHILDREN PROGRAM IN THE AMOUNT OF \$570,621.00.
28. **BILL # 553-22**
A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF POURED-IN-PLACE RUBBERIZED SAFETY SURFACING FOR THE HOCHMAN PARK PLAYGROUND FROM ABCREATIVE IN THE TOTAL AMOUNT OF \$127,364.73.
29. **BILL # 554-22**
A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD F250 FOUR-WHEEL DRIVE CREW CAB PICKUP IN THE AMOUNT OF \$58,331.70 FROM ANDERSON FORD OF ST. JOSEPH TO BE USED BY THE LANDFILL DIVISION.

***** END OF CONSENT AGENDA *****

NOMINATIONS AND APPOINTMENTS:

30. None.

BILLS FOR PASSAGE:

31. None.

EMERGENCY BILLS FOR PASSAGE:

32. **BILL # 555-22**
AN EMERGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND COMPUTER NETWORK OPERATIONS PROGRAM BUDGET IN THE AMOUNT OF \$9,675.00 AND THE PURCHASE OF 350 MICROSOFT O365 E3 GCC (G3) SUBSCRIPTIONS AND 350 MICROSOFT O365 SHAREPOINT PLAN 1 GCC SUBSCRIPTIONS FROM COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT (CDW-G) FOR THE AMOUNT OF \$110,845.00.

33. **BILL # 556-22**

AN EMERGENCY ORDINANCE AUTHORIZING THE ISSUANCE OF SEWERAGE SYSTEM REVENUE BONDS (STATE OF MISSOURI – DIRECT LOAN PROGRAM) SERIES 2023 OF THE CITY OF ST. JOSEPH, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S SEWERAGE SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT; AND PRESCRIBING OTHER RELATED MATTERS.

RESOLUTIONS FOR ADOPTION:

34. **BILL # 565-22**

A RESOLUTION OF INTENT EXPRESSING SUPPORT OF A TAX CREDIT APPLICATION BY DALMARK DEVELOPMENT GROUP LLC TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR THE REDEVELOPMENT OF VACANT PROPERTY LOCATED NORTH OF ROBIDOUX ALONG SEVENTH, EIGHTH, AND NINTH STREETS TO BE KNOWN AS CATHEDRAL HILL PHASE ONE.

BILLS FOR FIRST READING:

35. **BILL # 557-22**

AN ORDINANCE WAIVING APPLICABILITY OF DEMOLITION AND JUDGMENT LIENS AND ADMINISTRATIVE PENALTIES IN THE AMOUNT OF \$418,542.09, PLUS APPLICABLE INTEREST AND PENALTIES, ON THE PROPERTY LOCATED AT 417 SOUTH FOURTH STREET, BUT MAINTAINING THE LIENS ON OTHER ASSETS OF ST. JOSEPH PROPERTIES, LLC.

36. **BILL # 558-22**

AN ORDINANCE AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT WITH JUDAH HOLDINGS, LLC, (BUYER), TO SELL REAL ESTATE LOCATED AT 5001 SAVANNAH ROAD FOR THE AMOUNT OF \$42,000.00 AND OTHER GOOD AND VALUABLE CONSIDERATION.

37. **BILL # 559-22**

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF PERMANENT DRAINAGE EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS AND THE EXECUTION OF AGREEMENTS FOR SALE OF PERMANENT DRAINAGE EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS WITH THREE PROPERTY OWNERS FOR THE BONDS FOR BRIDGES PETTIS ROAD CULVERT REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF \$6,850.00.

38. **BILL # 560-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE GENERAL FUND COMMUNICATION CENTER PROGRAM BUDGET TO APPROPRIATE FUNDS RECEIVED FROM THE BUCHANAN COUNTY SHERIFF'S OFFICE AND THE PURCHASE OF CAD CFS XML EXPORT INTERFACE SOFTWARE AND INSTALLATION SERVICES FROM TYLER TECHNOLOGIES FOR INTERFACE OF DATA FROM THE CITY'S COMPUTER AIDED DISPATCH (CAD) SOFTWARE FOR EXTERNAL THIRD-PARTY SOLUTIONS ALL IN THE AMOUNT OF \$16,880.00.
39. **BILL # 561-22**
AN ORDINANCE AUTHORIZING EXECUTION OF USE AGREEMENTS FOR THE USE OF THOMAS EAGLETON INDOOR POOL, ATHLETIC FIELDS, AND NOYES FIELD WITH ST. JOSEPH SCHOOL DISTRICT
40. **BILL # 562-22**
AN ORDINANCE AUTHORIZING AMENDMENTS TO THE GENERAL FUND; SPECIAL ALLOCATION FUND; STREETS MAINTENANCE FUND; PARKS MAINTENANCE FUND; COMMUNITY DEVELOPMENT BLOCK GRANT FUND; WATER PROTECTION FUND; MUNICIPAL GOLF FUND; AND LANDFILL FUND BUDGETS FOR FISCAL YEAR 2022-2023.
41. **BILL # 563-22**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PUBLIC HEALTH DEPARTMENT PROGRAM BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$118,610.00 TO RECOGNIZE THE INCREASED AMOUNT OF REIMBURSEMENT FROM THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE WOMEN, INFANTS, AND CHILDREN PROGRAM CONTRACT.
42. **BILL # 564-22**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT AND DEED TO SELL A PORTION OF REAL PROPERTY LOCATED AT 611 ANGELIQUE STREET TO SUNSHINE ELECTRIC DISPLAY CORP. FOR THE AMOUNT OF \$202,000.00 AND AN AMENDMENT TO THE PARKING FUND BUDGET TO ALLOCATE THE PROCEEDS RECEIVED FROM THE SALE OF THE PROPERTY.

REPORTS OF BOARDS & COMMISSIONS:

43. Filed 8/31/23: Minutes of the Housing Authority meeting held July 20, 2023, at 4:00 p.m., at St. Joseph Housing Authority office, 2902 S. 36th Street.
44. Filed 9/6/23: Minutes from the St. Joseph Landmark Commission meeting held June 6, 2023 at 5:00 p.m., in the First Floor Conference Room at City Hall.
45. Filed 9/7/23: Minutes of the Downtown Review Board meeting held September 6, 2023 at 5:30 p.m., in the Council Chamber at City Hall.
46. Filed 9/7/23: Minutes of the Community Police Advisory Committee meeting held September 5, 2023 at 7:00 p.m., at the Law Enforcement Center, 501 Faraon St.

47. Filed 9/11/23: Minutes of the Social Welfare Board meeting held June 27, 2023 at 3:00 p.m., at Roger's Pharmacy, 3705 N. Belt Highway
48. Filed 9/12/23: Minutes of the St. Joseph Regional Port Authority special meeting held August 30, 2022 at 4:00 p.m., at the St. Joseph Chamber of Commerce, 3003 Frederick Avenue.
49. Filed 9/12/23: Minutes of the St. Joseph Regional Port Authority special meeting held March 30, 2023, at 4:00 p.m. at St. Joseph Chamber of Commerce, 3003 Frederick Avenue.
50. Filed 9/12/23: Minutes of the St. Joseph Regional Port Authority special meeting held May 9, 2023 at 4:00 p.m. at St. Joseph Chamber of Commerce, 3003 Frederick Avenue.

WORK SESSION MINUTES - CITY CLERK'S OFFICE:

51. None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

52. Filed 9/5/23: City Manager Approved Encumbrances for August 2023.

DELEGATIONS, PETITIONS:

53. None.

COMMUNICATIONS:

54. Filed 8/30/23: Letter from Julies Rice, General Aviation Manager, to all current Rosecrans Memorial Airport Hangar Tenants in re: Notice of Consumer Price Index hangar rent increase.
55. Filed 9/6/23: St. Joseph Public Library 2022-2023 Annual Report.
56. Filed 9/11/23: Human Resources Department August 2023 Monthly Activity Report with Openings.
57. Filed 9/11/23: Single Family Rental Property Licenses Report for August 2023.
58. Filed 9/11/23: Duplex Housing Rental Property Licenses Report for August 2023.
59. Filed 9/11/23: Business Licenses Report for August 2023.
60. Filed 9/11/23: Building Permits Issues by SubType Report for August 2023.
61. Filed 9/11/23: Municipal Division Summary Reporting for August 2023.

62. Filed 9/11/23: Minutes from the St. Joseph Museums Programming Committee meeting held August 22, 2023 at 1:30 p.m., at St. Joseph Museums, 3406 Frederick Avenue.
63. Filed 9/11/23: Property Maintenance Activity August 2023 monthly report.
64. Filed 9/12/23: Letter from Lisa Robertson, City Attorney, in re: Term of new agreement with St. Joseph Museums, Inc.

OTHER BUSINESS:

65. City Manager's Report.

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

It is the intention of the City of St. Joseph to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact the ADA Coordinator, 816-271-5500, or TODD# 816-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.